

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058051

FILED
Apr 28, 2006
Secretary of State

Entity Name: PAGLINO ALUMINUM OF FLORIDA, INC.

Current Principal Place of Business:

14402 WADSWORTH RD
ODESSA, FL 33556

New Principal Place of Business:

3606 STATE ROAD 60 WEST
LAKE WALES, FL 33853

Current Mailing Address:

14402 WADSWORTH RD
ODESSA, FL 33556

New Mailing Address:

3606 STATE ROAD 60 WEST
LAKE WALES, FL 33859

FEI Number: 59-3510562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGLINO, JOHN
14402 WADSWORTH RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

PAGLINO, JOHN
3606 STATE ROAD 60 WEST
LAKE WALES, FL 33859 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN PAGLINO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAGLINO, JOHN
Address: 14402 WADSWORTH RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGLINO, JOHN
Address: 3606 STATE ROAD 60 WEST
City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN PAGLINO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date